

GARDNER CITY COUNCIL

Agenda

City Hall – 120 East Main Street- Gardner, Kansas

Date: Tuesday, January 17, 2006

Time: 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Join with the Mayor in recognizing certain City employees for their attendance during 2005.

PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

CONSENT AGENDA

1. Standing approval of the minutes as written for the regular meeting on January 3, 2006.
2. Standing approval of the expenditures prepared on December 29 and 30, 2005 in the amount of \$871,322.73.
3. Consider approving a license to retail Cereal Malt Beverages in 2006 for Wheat State Pizza, Inc.
4. Consider authorizing the destruction of certain records in accordance with K.S.A. 120 and state retention guidelines.
5. Consider authorizing the execution of the Letter of Understanding with Johnson County Human Services & Aging for participation in the Utility Assistance program for the year 2006.
6. Consider approving a legislative agenda for 2006 to assist Council and staff in pursuing legislative policies.
7. Consider authorization of the 2006 payment to Southwest Johnson County Economic Development Corporation.
8. Consider authorization of the 2006 payment to Johnson County Fire District No. 1.
9. Consider authorizing the City Administrator to extend the overhead power line construction contract with Capital Electric Line Builders through 2006.
10. Consider authorizing the City Administrator to extend the electric distribution material supply contract with Hughes Supply Company through the 2006 Calendar Year.
11. Consider authorizing staff to execute a work order for Capital Electric to install the underground electric distribution system for the St. John's Highlands subdivision.
12. Consider authorizing staff to execute a work order for Capital Electric to install the underground electric distribution system for the Plum Creek IV subdivision.
13. Consider the Acceptance of Easements and Rights-of-Way for the final Plat of Willow Brooke Estates IV; FP-06-02.
14. Consider the Acceptance of Easements and Rights-of-Way for the Final Plat for The Reserve at Waverly Pointe, First Plat; FP-06-03.
15. Consider approval of a purchase of a 2004 Ford Explorer.

NEW BUSINESS

1. Consider a resolution supporting the rehabilitation of multi-family housing located at 223 S. Bedford Street.



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Gwen Scott, Human Resources Dir./City Clerk at 856-0939 a minimum of 48 hours prior to the meeting.

2. Consider approval of a resolution authorizing execution of an Energy Management Project Agreement with the Kansas Municipal Energy Agency.
3. Consider passing an ordinance authorizing the execution of a loan agreement between the City of Gardner, Kansas and the State of Kansas, acting by and through the Kansas Department of health and environment for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund.
4. Consider an ordinance granting an exemption from ad valorem taxes for a facility used to store goods sold or traded in interstate commerce to be located in the City of Gardner, Kansas, and acquired and constructed by Creative Associates, Inc. (dba Patriot Products, Inc.), all in accordance with Article 11, Section 13, of the Kansas Constitution.
5. Consider approval of an ordinance accepting a natural gas franchise contract between Kansas Gas Service, a division of ONEOK, Inc. and the City of Gardner, Kansas.
6. Consider approval of an ordinance accepting a natural gas franchise contract between Atmos Energy Corporation and the City of Gardner, Kansas.

ADJOURNMENT